



Town of Arlington, Massachusetts
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Minutes 6-15-2011

Thompson School Building Committee Meeting
 Wednesday, June 15, 2011
 Arlington High School
 Superintendent's Office
 Sixth Floor
 6:00 pm

Present:

Kathleen Bodie, Superintendent, Chair
 John Cole, TSBC, PTBC
 Sheri Donovan, Thompson School Principal
 Domenic Lanzillotti, Town of Arlington, Purchasing Officer
 Tobey Jackson TSBC, Parent Rep
 Diane Johnson, CFO, TSBC
 Mark Miano, TSBC, PTBC, Facilities Manager
 Bill Shea, TSBC, PTBC
 Jeff Thielman, TSBC School Committee Rep

Attendees:

Kevin Nigro, PMA Consultants,
 Lori Cowles, HMFH

The meeting was called to order at: 6:10 pm

Traffic Advisory Committee

Jeff Maxtutis and Scott Smith of the Traffic Advisory Committee (TAC) addressed the committee with their primary issues:

1. Safety issue at Everett St drop-off:
 - Peds will continue to use current crosswalk, which brings them to middle of drop off
 - would only need one traffic supervisor vs two
 - walking island between two moving rows of vehicles unsafe
 - drop off backup into Everett will cross heavily used sidewalk leading to school
2. NW corner parking/drop off safety:
 - conflict between drop-off and parking creates safety problems
3. Angle parking on N.Cross accessible from one direction only
4. Widen Purcell and use for additional K parking and drop offs
5. Consolidate fire-lane/access roads to park/school so they are not duplicated
 - align exit/entrance to Norcross so crosswalk matches
 - make roadbed green extension of park with grasscrete blocks filled with grass to east of building
 - will require agreement with Park Commission

The Committee discussed the concerns presented, possible solutions, and noted that at this point, necessary changes would be implemented in the design phase. Any changes in parking, signs, crosswalks etc would need approval from the Board of Selectmen who are the overseers of parking regulations.

Supt. Bodie requested the TAC meet with her in the future to help identify and facilitate traffic supervisor locations.

Schematic Design Discussion

Lori gave an update on the schematic design progress:

- Cost estimate received and discussed
- Reviewed the module 4 design binder and items that are awaiting completion
- School portion is complete
- PMA and HMFH are finishing the remaining requirements

On a motion by John Cole second by Bill Shea it was unanimously

Voted that the Thompson School Project be a design/bid/build construction delivery method.

On a motion by Bill Shea second by Diane Johnson it was unanimously

Voted that the TSBC accept the recommendation by the mechanical engineers that the Thompson School is designed with two boilers @ 60% capacity.

Mr. Thielman moved that the Thompson School Building Committee approves and authorizes the Owner's Project Manager, PMA Consultants, to submit the Schematic Design Module 4 for the new Thompson School to the Massachusetts School Building Authority (MSBA) and directs the Chairperson of the Thompson School Building Committee to sign a letter to the MSBA certifying that the Town of Arlington's Thompson School Building committee has supplied true, complete and accurate information to the MSBA relative to the Thompson School Schematic Design, seconded by Mr. Shea.

Approval of Invoices

On a motion by Jeff Thielman second by Bill Shea it was unanimously:

Voted to approve PMA Consultants invoice 03383-19 in the amount of \$3,978.00 for professional services from April 1 to April 30, 2011.

On a motion by Jeff Thielman second by Bill Shea it was unanimously:

Voted to approved Universal Environmental Consultants invoice 3092 in the amount of \$2,800.00 for Hazardous Materials Inspection Services for the Thompson School

Approval of Minutes

On a motion by Jeff Thielman second by Diane Johnson it was unanimously

Voted to approve the TSBC meeting minutes of June 1, 2011 as amended (correction of the DESE vote).

New Business

The next meeting is scheduled for Tuesday, June 28th at 5:30 pm.

The meeting adjourned at 7:15 pm.

Submitted by

Karen Tassone

Recording Secretary

Thompson School Building Committee